

Town of North Stonington Board of Selectmen Special Meeting Zoom Meeting October 30, 2020 12:00 PM

Public will be able to attend the meeting via Zoom with the following link: https://us02web.zoom.us/j/88461289522

Or via Zoom App-Enter Meeting ID: 884 6128 9522 Or listen only via telephone by calling 646 558 8656 and enter Meeting ID: 884 6128 95224

<u>Minutes</u>

- Call to Order/Roll Call: 12:00pm, First Selectmen Urgo, Selectman Carlson, Selectman Kincaid in attendance with Christine Dias, Administration & Finance Officer.
- 2. CRF Submission March June 30, 2020 FEMA update
 - a. Administration & Finance Officer, Christine Dias provided the board with an update on the CRF that was previously approved during the last meeting.

 After the meeting Tuesday evening, FEMA approved invoices; the new total that will be claimed in the CRF submission today is \$18,512.48.
 - b. First Selectman Urgo motioned to withdraw Tuesday's motion to approve \$13,432.30, 2nd by Selectman Carlson, motion approved 3-0-0.
 - c. First Selectman Urgo motioned to approve the CRF in its entirety of \$18,512.48, 2nd by Selectman Carlson, motion approved 3-0-0.

3. COVID-19 Update

- a. First Selectman Urgo provided a brief update on COVID-19 cases; cases remain low in the area and there are no significant changes to discuss.
 Discussion of potential weekly tests followed.
- 4. Adjournment: Motion to adjourn at 12:09 by Selectman Carlson, 2^{nd} by First Selectman Urgo.

Respectfully submitted, Bailey Talbott

Public comment on agenda items will be allowed following each item. Public comments are limited to 2 minutes in respect for everyone's time